

California Strategic Growth Council

June 3, 2014 Meeting Agenda

Cal/EPA Sierra Hearing Room
1001 I Street, Sacramento, CA 95814
1:00 PM – 4:00 PM

webcast: <http://www.calepa.ca.gov/Broadcast/>

Start	#	Agenda Item	Speaker
1:00	1.	Call to Order	Ken Alex, Chair
1:05	2.	ACTION: Approval of March 3 Council Meeting Minutes	Council
1:10	3.	INFORMATION: Introduce new SGC staff members: Denny Grossman and Suzanne Hague	Mike McCoy, SGC
1:20	4.	INFORMATION: Executive Report	Mike McCoy, SGC
1:35	5.	INFORMATION: Council Communications and Updates	Council
2:00	6.	ACTION: Approval of Round 3 of Prop. 84 Urban Greening Grant Program Recommendations for Funding	Polly Escovedo, CNRA
2:30	7.	ACTION: Approval of Round 3 of Prop. 84 Sustainable Communities Planning Grant and Incentives Program Recommendations for Funding	David Thesell, Dept. of Conservation and Allison Joe, SGC
3:00	8.	PRESENTATION: Infill Finance Report by Economic & Planning Systems, Inc. (EPS): Initial Findings and Next Steps	Allison Joe, SGC; Walter Kieser, EPS; Linn Warren, California Housing Finance Agency (CalHFA)
3:30	9.	General Public Comments	
4:00	10.	Meeting Adjourned	Ken Alex, Chair

All times indicated and the order of business are approximate and subject to change. Public comment is taken prior to a vote on any agenda item as well as at the end of the meeting. If you wish to speak, please fill out the provided comment card. Prior to making your comments, please state your name for the record and identify any group or organization you represent. Depending on the number of individuals wishing to address the council, the Chair may establish specific time limits on presentations.

The meeting agenda and accompanying action item materials will be posted on the Strategic Growth Council website at www.sgc.ca.gov 10 calendar days prior to the meeting. To receive future notices for the Council meetings please sign up for the SGC list serve at www.sgc.ca.gov.

The meeting location(s) are accessible to people with disabilities. Please contact Adrienne Orilla at (916) 322-1028 or Adrienne.Orilla@opr.ca.gov if you require special assistance to participate in the meeting. Any person who wishes to request this notice or other meeting materials in an alternative format, requires translation services, or needs any disability-related modification or accommodation, including auxiliary aids or services, which would enable that person to participate at the meeting must make that request at least 7 days prior to the meeting date by contacting: Adrienne.Orilla@opr.ca.gov.

For more information, please contact Adrienne Orilla at the Strategic Growth Council, 1400 Tenth Street, Sacramento, California 95814, (916) 322-1028 or Adrienne.Orilla@opr.ca.gov.